Caldwell County Fiscal Court Regular Session @ 9:00 AM February 8, 2022

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. Magistrate Elbert Bennett led the opening prayer.

Roll Call by Toni Watson, Caldwell Co Clerk was answered by:

Judge-Executive		Larry Curling	present
Magistrates	District 1	Elbert Bennett	present
	District 2	Jeff Boone	present
	District 3	Brent Stallins	present
	District 4	Jeff Simms	present
County Attorney		Roy Massey IV	present
Road Supervisor		David Waldrum	present
Treasurer		Glenda Harper	present

Motion by Boone to approve today's amended agenda to include a Resolution. Second by Bennett.

Vote: yes unanimous

Motion passed

Motion by Stallins and second by Simms to approve the minutes of the January 25, 2022 meeting.

Vote: yes unanimous

Motion passed.

Judge-Executive Larry Curling presented a Citation from the House of Representatives to the State and Local first responders for their service during the recent tornado.

Motion by Boone and second by Simms to a Resolution supporting Kenergy Corp's proposal to provide broadband availability for Caldwell Co residents. See attached.

Roll Call Vote:

Judge-Executive Larry Curling yes
Magistrates District 1 Elbert Bennett yes
District 2 Jeff Boone yes
District 3 Brent Stallins yes
District 4 Jeff Simms yes

Motion passed unanimously

Motion and second by Boone and Stallins to approve a Contract for Services with Hamby Construction Inc. Hamby to provide a dumpsite for \$9.00 per cubic yard of non-hazardous waste. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve a Resolution Agreement between Commonwealth of KY and Caldwell Co Fiscal Court was made by Stallins. \$88,300.00 funds to be used on Old Madisonville Road and Rufus Road. Second by Bennett. See attached.

Judge-Executive Larry Curling yes Magistrates District 1 Elbert Bennett yes District 2 Jeff Boone yes District 3 Brent Stallins yes District 4 Jeff Simms yes

Motion passed unanimously.

Motion by Boone and second by Stallins to appoint Misty Childress to the Caldwell Co Extension Board. See attached.

Vote: ves unanimous

Motion passed.

Motion to approve the Treasurer's Financial report ending 12/31/21 was made by Stallins. Second by Simms. See attached.

Vote: yes unanimous Motion passed.

Motion to approve Transfers as requested was made by Stallins. Second by Simms. See attached.

Vote: yes unanimous Motion passed.

Motion to pay bills as presented was made by Boone. Second by Bennett. See attached.

Vote: yes unanimous Motion passed.

Next meeting to be on Tuesday, February 22, 2022 at 9:00 AM Paperwork to be turned in by Friday, February 18<sup>th</sup>.

Motion and second to adjourn was made by Boone and Stallins. Court adjourned.